

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, October 9, 1997, 9:00 a.m.

UAC Offices, 4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

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| 9:00 | Call to Order | Gary Herbert |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of August 28, 1997, Minutes | Gary Herbert |
| | Introduction of Loss Control Manager, Shawn Guzman | Brett Rich |
| | Appoint Trustee to Fill the Unexpired Term of Curtis Dastrup | Gary Herbert |
| | Director's Report | Brett Rich |
| | Summary of August 1997 Financial Statements | Brett Rich |
| | Broker's Report | John Chino |
| | Debenture Loans Schedule Plan | Brett Rich |
| | Equity Plan | Brett Rich |
| | Inverse Condemnation Endorsement | Brett Rich |
| | Board Position on Additional Premiums for Mid-term Exposures | Brett Rich |
| 12:00 | Lunch Break | |
| | 1998 Accounting Contract | Brett Rich |
| | Review and Approval of 1998 Budgets | Brett Rich |
| | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| | Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual | |
| | Other Business <i>1. new member meeting</i> | Gary Herbert |
| 1:00 | Adjourn | |